



KNIGHTDALE TOWN COUNCIL MINUTES

950 Steeple Square Court, Knightdale, North Carolina 27545

September 21, 2011

The Knightdale Town Council met at 7:00 p.m. at Knightdale Town Hall, 950 Steeple Square Court, Knightdale, North Carolina.

PRESENT: Mayor Russell Killen, Mayor Pro Tem Mike Chalk;
Councilors Terry Gleason, Tim Poirier, and James Roberson.

ABSENT: Councilor Jeff Eddins.

Staff Members Present: Clyde Holt, Town Attorney; Seth Lawless, Town Manager; Suzanne Yeatts, Town Clerk/HR Director; Chris Hills, Planning Director; Jennifer Currin, Senior Planner; Jeff Triezenberg, Senior Planner; Tracy Pedigo, Public Works Director; Shawn Brown, Public Safety Director; Jimmy Overton, Finance Director; Johnathan Solomon, Public Safety Officer, Eric Daniels, Sergeant, and Travis Price, Public Safety Officer.

Meeting called to order by Mayor Killen at 7:00 p.m.

WELCOME

Welcome by Mayor Killen.

INVOCATION

Invocation given by Councilor Gleason.

ITEM I. ADOPTION OF AGENDA

...Motion by Councilor Gleason to adopt the agenda with the following amendment:

ADD: Yard Debris Discussion to Item XI. Other Business

Motion seconded by Councilor Poirier and carried unanimously.

ITEM II. APPROVAL OF MINUTES

August 17, 2011

September 6, 2011

...Motion by Mayor Pro Tem Chalk to approve the minutes of August 17, 2011 and September 6, 2011. Motion seconded by Councilor Roberson and carried unanimously.

ITEM III. PRESENTATIONS, RECOGNITIONS, AWARDS

Oath of Office – Public Safety Officer Johnathan Solomon

Public Safety Director Shawn Brown introduced Johnathan Solomon as a newly hired Public Safety Officer and welcomed him to Knightdale.

Mayor Killen administered the Oath of Office to Public Safety Officer Johnathan Solomon and presented him with a town pin.

ITEM IV. PUBLIC

Anyone may speak on an issue not included on tonight's agenda. Before speaking, please state your name and address.

A. Open to the Public

Toshiba Rice reviewed progress of children involved in the Track My Steps program and asked Town Council to help promote an event encouraging children to read to be held from 5:00 to 6:30 p.m. on September 29, 2011 in the environmental park behind Town Hall. Ms. Rice also encouraged Town Council to participate by volunteering with the Track My Steps program.

Mayor Killen responded that the Town will gladly encourage participation.

Dustin Tripp, Parks and Recreation Advisory Board Chairman, made a suggestion to include tennis courts in the revised park plan noting that the Town could hold USTA tournaments if these additional courts were provided.

Mayor Killen responded that this addition would depend on funding availability.

No one else approached.

B. Report on Citizen Inquiries

Nothing at this time.

ITEM V. CONSENT AGENDA

Special Event Street Closing
RES #11-09-21-001

Adopt Resolution #11-09-21-001 authorizing special event street closing.

**...Motion by Councilor Roberson to adopt the consent agenda.
Motion seconded by Councilor Poirier and carried unanimously.**

ITEM VI. ACTIONS REQUIRING PUBLIC HEARINGS

If you anticipate speaking during a public hearing at tonight's meeting, print your name and address on the form at the entry table. You must speak from the podium to assure accurate record of testimony. Large groups are asked to designate a spokesperson. If the Mayor announces that the hearing is a quasi-judicial public hearing, all speakers must be administered an oath by the Town Attorney.

Villages of Beaver Dam UAA Amendment

Public hearing continued at 7:25 p.m.

Jennifer Currin, Senior Planner, presented a request by Beazer Homes to amend the previously adopted development agreement for the Beaver Dam subdivision and provided details of the amendment.

No one approached.

...Motion by Councilor Poirier to close the public hearing at 7:38 p.m. and to approve the Beaver Dam Development Agreement Amendment. Motion seconded by Mayor Pro Tem Chalk and carried unanimously.

ITEM VII. SET PUBLIC HEARINGS

None at this time.

ITEM VIII. TOWN ATTORNEY

Nothing at this time.

ITEM IX. OLD BUSINESS

A. ZMA-3-11 Price's Auto Parts Rezoning
ORD #11-09-21-001

Planner Jennifer Currin presented a zoning map amendment to rezone approximately 11.94 acres located at 1900 Old Crews Road from General Residential (GR3) to Manufacturing and Industrial (MI). Ms. Currin reported staff's recommendation to adopt the advisory statement, and to approve ZMA-3-11 by adopting Ordinance #11-09-21-001.

...Motion by Mayor Pro Tem Chalk to adopt the statement of plan consistency and reasonableness of action, approve ZMA-3-11 and adopt Ordinance #11-09-21-001. Motion seconded by Councilor Gleason and carried unanimously.

B. ZTA-10-11 Chapters 7 and 8 Comprehensive Edit
ORD #11-09-21-002

Planner Jeff Triezenberg presented a zoning text amendment to comprehensively amend Chapter 7 (Open Space) and Chapter 8 (Tree Protection and Landscaping) of the Unified Development Ordinance. The amendment includes technical edits for consistency of language and referencing, clarifications of intent and interpretation, further definition of broad terms, addition of exemplary graphics and photos, and the removal of redundant text. Mr. Triezenberg recommended adoption of the written statement regarding consistency, approval of ZTA-10-11, and adoption of Ordinance #11-09-21-002.

...Motion by Councilor Roberson to adopt the statement of plan consistency and reasonableness of action, approve ZTA-10-11 and adopt Ordinance #11-09-21-002. Motion seconded by Councilor Poirier and carried unanimously.

ITEM X. NEW BUSINESS

None at this time.

ITEM XI. OTHER BUSINESS

Public Works Director Tracy Pedigo gave an update on storm debris pick up and presented a proposal for the Town to provide yard waste pick up service.

Town Manager Seth Lawless suggested that staff present a comprehensive program proposal for yard waste service at the Town Council retreat next year.

Mayor Killen reported that the Wake County Home Builders Association complimented Town staff at a recent meeting for efforts during last year's renovation project in Knightdale.

Town Manager Seth Lawless noted the final review of the park plan would take place at the Technical Review Committee meeting next Wednesday at 8:30 a.m.

ITEM XII. COMMITTEE REPORTS

A. Planning and Engineering
No report.

B. Finance
No report.

C. Public Safety
No report.

D. Nominating
No report.

E. Liaison Reports
No report.

ITEM XIII. CLOSED SESSION FOR LEGAL OR PERSONNEL MATTERS

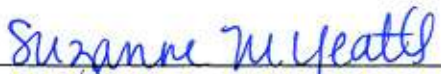
Not at this time.

ITEM XIV. ADJOURNMENT

...Motion by Councilor Roberson to adjourn at 8:03 p.m. Motion seconded by Councilor Gleason and carried unanimously.



Mayor Russell B. Killen



Town Clerk Suzanne M. Yeatts